

Date: 29th September, 2018

To, The Secretary, Corporate Relationship Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary The National Stock Exchange Limited Bandra Kurla Complex Mumbai
To The Secretary The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Sub: Submission of Combined Scrutinizer's Report on remote e-voting and poll conducted at 24th Annual General Meeting held on Friday, 28th September 2018 at 10:00 A.M.

**Ref: Viji Finance Limited (BSE Scrip Code 537820; NSE Symbol: VIJIFIN
ISIN: INE159N01027)**

Dear Sir,

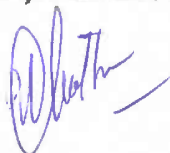
With reference to the above, please find attached herewith the Consolidated Scrutinizer's Report given by the Scrutinizer on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management And Administration) Rules, 2015 and poll conducted at the 24th Annual General Meeting of the company held on Friday, 28th September 2018 at 10:00 A.M.

This is for your information and record.

Thanking You,

Yours Faithfully

For Viji Finance Limited


Vijay Kothari
Managing Director
DIN: 00172878



COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL

To,
The Chairman,
24th Annual General Meeting of
VIJI FINANCE LIMITED,
Registered office: 11/2, Usha Ganj,
Jaora Compound, Indore(M.P.)-452001

Dear Sir,

SUB: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Poll conducted at 24th Annual General Meeting of VIJI FINANCE LIMITED held on Friday, 28th September, 2018 at 10.00 A.M.

1. I, L. N Joshi, Practicing Company Secretary, has been appointed as a Scrutinizer by-

- (i) The Board of Directors of VIJI FINANCE LIMITED in their meeting held on 31st August, 2018 for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned resolutions transacted at the 24th Annual General Meeting (AGM) of the members of the Company held on Friday, 28th September, 2018.
- (ii) The Chairman of the 24th Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice to the AGM of the members of the Company held on Friday, 28th September, 2018.

2. The Notice dated 31st August, 2018 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

3. Cut-off Date

The voting rights were reckoned on Friday, 21st September, 2018 being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-voting and voting at the meeting.



4. Remote E-Voting

4.1 Agency:

The Company had availed the E-voting facility offered by Central Depositories Services (India) Limited (CDSL) for conducting remote E-Voting by the shareholders.

4.2 Remote E-Voting:

Remote E-Voting platform remained open from Tuesday, 25th September, 2018 (9.00 A.M.) up to Thursday, 27th September, 2018 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-voting platform provided by CDSL.

5. Voting at AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules 2015, for the purpose of ensuring that members who have cast their votes through Remote E-Voting do not vote again at the General Meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly CDSL, the E-voting agency provided me with the names, DP Id/ Folio Numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3 Further, the chairman announced the poll at the Annual General Meeting for the shareholders who had attended the meeting and have not cast their vote earlier through remote e-voting.

6. RESULTS

6.1 I observed that

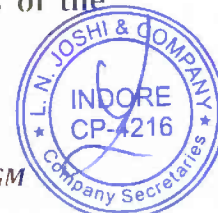
- a) 14 members had cast their votes through Remote E-voting.
- b) 26 members had cast their votes through poll conducted at the meeting.

I have issued separate Scrutinizer's Report for the Remote E-voting and on the Poll for the resolutions contained in the Notice to the AGM. Copy of the same are enclosed with this report. Further, I submit herewith my combined report on the results of Remote E-voting and Poll as under-

Item No. 1-Ordinary Resolution

Receive, Consider, Approve & Adopt:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and



b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	26	1060538	100%	0	0	0	1060538	0	0
Remote Evoting	14	51920024	100%	0	0	0	51920024	0	0
Total	40	52980562	100%	0	0	0	52980562	0	0

Item No. 2- Ordinary Resolution

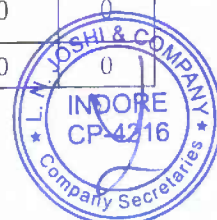
Declare dividend of Rs. 0.01/- per Equity Share of Re. 1/- each for the year ended March 31, 2018.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	26	1060538	100%	0	0	0	1060538	0	0
Remote Evoting	14	51920024	100%	0	0	0	51920024	0	0
Total	40	52980562	100%	0	0	0	52980562	0	0

Item No. 3-Ordinary Resolution

Re-appointment of M/s Spark & Associates, Chartered Accountants, Indore (FRN: 005313C) as Statutory Auditor of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	26	1060538	100%	0	0	0	1060538	0	0
Remote Evoting	14	51920024	100%	0	0	0	51920024	0	0
Total	40	52980562	100%	0	0	0	52980562	0	0



Item No. 4 - Ordinary Resolution**Approve the expenses for service of Documents of Members.**

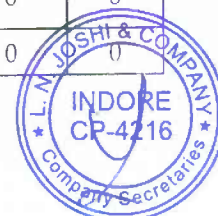
Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	26	1060538	100%	0	0	0	1060538	0	0
Remote Evoting	14	51920024	100%	0	0	0	51920024	0	0
Total	40	52980562	100%	0	0	0	52980562	0	0

Item No. 5- Special Resolution**Appointment of Mr. Vijay Kothari (DIN: 00172878) as a Managing Director of the Company.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	26	1060538	100%	0	0	0	1060538	0	0
Remote Evoting	12	2367096	100%	0	0	0	2367096	0	0
Total	38	3427634	100%	0	0	0	3427634	0	0

Item No. 6- Special Resolution**Re-appointment of Mr. Suresh Singh Jain (DIN: 03584190) as an Independent Director of the Company.**

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	26	1060538	100%	0	0	0	1060538	0	0
Remote Evoting	14	51920024	100%	0	0	0	51920024	0	0
Total	40	52980562	100%	0	0	0	52980562	0	0



Item No. 7- Ordinary Resolution

Appointment of Mrs. Juhee Verma (DIN: 07691682) as an Independent Director of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$4 = \frac{3}{8} \times 100$	5	6	$7 = \frac{6}{8} \times 100$	$8 = (3+6)$	9	10
Poll at AGM	26	1060538	100%	0	0	0	1060538	0	0
Remote Evoting	14	51920024	100%	0	0	0	51920024	0	0
Total	40	52980562	100%	0	0	0	52980562	0	0

Item No. 8- Special Resolution

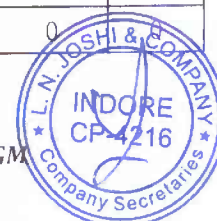
Consolidation on Face Value of Equity Shares of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$4 = \frac{3}{8} \times 100$	5	6	$7 = \frac{6}{8} \times 100$	$8 = (3+6)$	9	10
Poll at AGM	0	0	0	26	1060538	100%	1060538	0	0
Remote Evoting	1	225	Negligible	13	51919799	100%	51920024	0	0
Total	1	225	Negligible	39	52980337	100%	52980562	0	0

Item No. 9- Special Resolution

Alteration to Memorandum of Association of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	$4 = \frac{3}{8} \times 100$	5	6	$7 = \frac{6}{8} \times 100$	$8 = (3+6)$	9	10
Poll at AGM	0	0	0	26	1060538	100%	1060538	0	0
Remote Evoting	1	225	Negligible	13	51919799	100%	51920024	0	0
Total	1	225	Negligible	39	52980337	100%	52980562	0	0



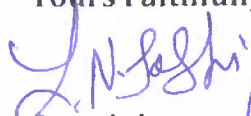
Based on the above information, you may kindly announce the result.

All relevant record of electronic voting will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 24th Annual General Meeting and the same shall be handed over thereafter to Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 24th Annual General Meeting.

Thanking you,

Yours Faithfully,



Scrutinizer

Name: L.N. Joshi

Practicing Company Secretary

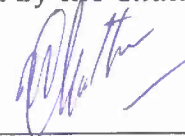
FCS: 5201; CP: 4216

Place: Indore

Date: 28.09.2018



To be Countersigned by the Chairman



Vijay Kothari



General information about company

Scrip code	537820
NSE Symbol	VIJIFIN
MSEI Symbol	
ISIN	INE159N01027
Name of the company	VIJI FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2018
Start time of the meeting	10:00 AM
End time of the meeting	10:45 AM

For VIJI FINANCE LIMITED


Vijay Kothari
Managing Director
DIN : 00172878

Scrutinizer Details	
Name of the Scrutinizer	L.N.JOSHI
Firms Name	L.N. JOSHI AND COMPANY
Qualification	CS
Membership Number	5201
Date of Board Meeting in which appointed	31-08-2018
Date of Issuance of Report to the company	28-09-2018

For VIJI FINANCE LIMITED


Vijay Kothari
Managing Director
DIN : 00172878

Voting results	
Record date	21-09-2018
Total number of shareholders on record date	6844
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9

For VIJI FINANCE LIMITED



Vijay Kothari
Managing Director
DIN : 00172878

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Receive, Consider, Approve & Adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49578791	49552928	99.9478	49552928	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	49578791	49552928	99.9478	49552928	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	32921209	2367096	7.1902	2367096	0	100.0000	0.0000
	Poll		1060538	3.2214	1060538	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32921209	3427634	10.4116	3427634	0	100.0000	0.0000
Total		82500000	52980562	64.2189	52980562	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For VIJI FINANCE LIMITED


Vijay Kothari
Managing Director
DIN : 00172878

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declare dividend of Rs. 0.01/- per Equity Share of Re. 1/- each for the year ended March 31, 2018.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49578791	49552928	99.9478	49552928	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	49578791	49552928	99.9478	49552928	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	32921209	2367096	7.1902	2367096	0	100.0000	0.0000
	Poll		1060538	3.2214	1060538	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32921209	3427634	10.4116	3427634	0	100.0000	0.0000
Total		82500000	52980562	64.2189	52980562	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For VIJI FINANCE LIMITED


Vijay Kothari
Managing Director
DIN : 00172878

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s Spark & Associates, Chartered Accountants, Indore (FRN: 005313C) as Statutory Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49578791	49552928	99.9478	49552928	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	49578791	49552928	99.9478	49552928	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	32921209	2367096	7.1902	2367096	0	100.0000	0.0000
	Poll		1060538	3.2214	1060538	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32921209	3427634	10.4116	3427634	0	100.0000	0.0000
Total		82500000	52980562	64.2189	52980562	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For VIJI FINANCE LIMITED


Vijay Kothari
 Managing Director
 DIN : 00172878

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the expenses for service of Documents of Members.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49578791	49552928	99.9478	49552928	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	49578791	49552928	99.9478	49552928	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	32921209	2367096	7.1902	2367096	0	100.0000	0.0000
	Poll		1060538	3.2214	1060538	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32921209	3427634	10.4116	3427634	0	100.0000	0.0000
Total		82500000	52980562	64.2189	52980562	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For VIJI FINANCE LIMITED


Vijay Kothari
 Managing Director
 DIN : 00172878

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Vijay Kothari (DIN: 00172878) as a Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49578791	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	49578791	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	32921209	2367096	7.1902	2367096	0	100.0000	0.0000
	Poll		1060538	3.2214	1060538	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32921209	3427634	10.4116	3427634	0	100.0000	0.0000
Total		82500000	3427634	4.1547	3427634	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For VIJI FINANCE LIMITED


Vijay Kothari
Managing Director
DIN : 00172878

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Suresh Singh Jain (DIN: 03584190) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49578791	49552928	99.9478	49552928	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	49578791	49552928	99.9478	49552928	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	32921209	2367096	7.1902	2367096	0	100.0000	0.0000
	Poll		1060538	3.2214	1060538	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32921209	3427634	10.4116	3427634	0	100.0000	0.0000
Total		82500000	52980562	64.2189	52980562	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For VIJIFINANCE LIMITED


Vijay Kothari
 Managing Director
 DIN : 00172876

Resolution (7)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mrs. Juhee Verma (DIN: 07691682) as an Independent Director of the Company			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes again on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		49552928	99.9478	49552928	0	100.0000	0.0000
	Poll	49578791	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	49578791	49552928	99.9478	49552928	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2367096	7.1902	2367096	0	100.0000	0.0000
	Poll	32921209	1060538	3.2214	1060538	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32921209	3427634	10.4116	3427634	0	100.0000	0.0000
Total		82500000	52980562	64.2189	52980562	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For VIJI FINANCE LIMITED

Vijay Kothari
Vijay Kothari
Managing Director
DIN : 001 2870

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consolidation of face value of equity shares of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49578791	49552928	99.9478	0	49552928	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	49578791	49552928	99.9478	0	49552928	0.0000	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	32921209	2367096	7.1902	225	2366871	0.0095	99.9905
	Poll		1060538	3.2214	0	1060538	0.0000	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32921209	3427634	10.4116	225	3427409	0.0066	99.9934
Total		82500000	52980562	64.2189	225	52980337	0.0004	99.9996
Whether resolution is Pass or Not.							No	

For VIJJI FINANCE LIMITED


Vijay Kothari
Managing Director
DIN : 00112878

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration to Memorandum of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49578791	49552928	99.9478	0	49552928	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	49578791	49552928	99.9478	0	49552928	0.0000	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	32921209	2367096	7.1902	225	2366871	0.0095	99.9905
	Poll		1060538	3.2214	0	1060538	0.0000	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32921209	3427634	10.4116	225	3427409	0.0066	99.9934
Total		82500000	52980562	64.2189	225	52980337	0.0004	99.9996
Whether resolution is Pass or Not.							No	

For VIJI FINANCE LIMITED


Vijay Kothari
 Managing Director
 DIN : 00172878